

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Thursday September 26, 2013, 8:30 A.M., at the Authority's Multipurpose Room, 1 East Shore Road in Jamestown, RI.

The meeting was called to order at 8:39 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Darrell Waldron

Michael P. Lewis, Director DOT

Members Absent:

Stephen C. Waluk, Vice Chairman

Deborah M. Brayton

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

James Swanberg, Director of Operations, Safety & Security

Eric Offenbergl, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

James Romano, Director of Maintenance

Michael Bonsignore, Chief Technology Officer

JoAnn Head, Executive Assistant

William O'Gara, Legal Counsel

Item No. 2

Public Comments

Mr. John Vitkevich commented on the condition of the bike path abutting the Sakonnet River Bridge.

Mr. John Flanders commented on security at the Sakonnet River Bridge.

Ms. Nancy Howard questioned the volume of traffic on the Sakonnet River Bridge.

Item No. 3

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed unanimously to approve the minutes of the August 14, 2013 meeting.

Item No. 4

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed unanimously to approve:

Pannone Lopes & Devereaux & West

**Professional Services for the month of July, August and
September 2013. \$ 24,125.50**

Item No. 5

Motion by Darrell Waldron, seconded by Michael P. Lewis, passed unanimously to approve:

Robinson & Cole LLP

Professional Services for the month of June 2013.

\$ 4,993.75

Item No. 6

Motion by Darrell Waldron, seconded by Michael P. Lewis, passed unanimously to approve:

Adler, Pollock & Sheehan

Professional Services for the month of August 2013.

\$ 9,646.00

Item No. 7

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed unanimously to approve, in the form of a resolution, Contract 13-8 for on call professional engineering inspection services at the Mount Hope Bridge to Modjeski and Masters, Inc.

Item No. 8

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve WSP Proposal for the 2013 Biennial Bridge Inspection Scope of Work in the amount not to exceed \$472,200.

Item No. 9

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve the Draft Audited Financial Statements for the year ended June 30, 2013 from Lefkowitz, Garfinkel, Champi & DeRienzo P.C. subject to technical review and followed by management representational letter.

Item No. 10

Chairman's Report – Deferred

Item No. 11

Executive Director's Report

8/14 S & P

8/14 Sovereign

8/15 Senior Staff

8/27 Senior Staff

8/27 Fedcap

8/27 Jim Crawford

8/27 Sanef Conf. Call

8/29 Sanef

8/29 IBTTA Conf. Call

8/30 4 Bridge Ride Mtg.

9/3 Senior Staff

9/4 IT Meeting

9/4 PLD&W

9/4 DOT – SRB

9/5 Sanef

9/6 Mtg. w/Mobile App

9/6 Aetna

9/6 4 Bridge Ride Mtg.

9/6 Fedcap Event

9/10 PLD&W

9/15 Bridge Bike Race

9/17 Senior Staff

9/18 DOT & Governor Staff et al

9/19 RI Sports Commission

9/20 IBTTA Conf. Call

9/21 IBTTA Conf. Call

9/23 Conf. Call w/Jacobs & First SW

9/24 Senior Staff

9/25 Providence Chamber

9/25 IT Mtg.

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Item No. 12

CFO Report

- **July 2013 MTD / YTD Financial Report**
- **Traffic and Revenue Reports**

Item No. 13

Director of Engineering

- **Mt. Hope Bridge – West Approach Steel and Painting**
- **Newport/Pell - East and West 2013 Inspection**

Item No. 14

Director of Operations, Safety & Security Report

- **PCI Audit**

Item No. 15

Electronic Toll Collection Manager Report

- **Sales in August still strong**
- **192,000 Transponders have been sold**

Director of Maintenance

- **Maintenance work going well on bridges**

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:10 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Darrell Waldron and seconded by Michael P. Lewis. All Board members present voted aye.

Motion by Darrell Waldron, seconded by Michael P. Lewis, passed unanimously to come out of executive session at 9:50 A.M.

Buddy Croft

Secretary